

259-19

The Board of Henry County Commissioners met in regular session on this 9th day of August 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. — Meeting called to order by Commissioner Miller.

9:02 a.m. — The Lord's Prayer

9:02 a.m. — Pledge

9:30 a.m. — Nick Nye, Hazmat Plan. The state fiscal year 2022 Hazmat Plan was presented and approved, as attached.

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION B—Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION C— Approve submission of application to the Ohio Public Works Commission for SCIP and/or LTIP funding round 37. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve State Fiscal Year 2022 Hazardous Materials Emergency Response, and Preparedness Plan. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:56 a.m.—Adjourn

There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.

Attest:



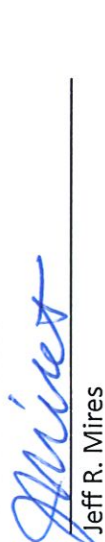
Kristi Schulteis, Clerk



Glenn A. Miller



Robert E. Hastedt



Jeff R. Mires

Pres.